State of Wisconsin County of Iowa	**APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, JULY 28, 2015 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., COMMUNITY ROOM, DODGEVILLE, WISCONSIN**	2015-07

Item		**Index**
1)	Chairman Nankee called the meeting to order at 1:00 PM.	Call to Order
2)	a) Roll Call – Members Present: Lorraine Drews, Therese Hess, Dan Nankee, Marjorie Bomkamp, Carol Calhoun, Jim Everson, Alvina Sturz, Rose Ross. Others Present: Rebecca Wetter, Brittany Rewey, Marylee Oleson, Jamie Gould. Excused: Kenny Palzkill, Marlene Stenner, Rod Lukes. b) Approval of the July 28, 2015 Agenda. c) Motion by Marjorie Bomkamp, seconded by Therese Hess to accept the agenda of the July 28, 2015 meeting. Motion carried. d) Approval of the June 23, 2015 meeting minutes. e) Motion by Alvina Sturz, seconded by Rose Ross to accept the meeting minutes of the June 23, 2015 meeting. Motion carried.	Roll Call Consent Agenda and Minutes
3)	Chairman Nankee thanked Vice-Chair Carol Calhoun for chairing the June 23, 2015 meeting while he was on vacation to New York. He commented on the Driver Escort Policies and Procedures and was impressed with the updates.	Comments from Public and Board Members
4)	Chairman Nankee asked what the 85.21 Grant represented. Rebecca replied it is the Transportation Grant money we receive for the bus and driver escort programs.	Monthly Transaction List
5)	Business Manager Jamie Gould presented the 2nd Quarter results (April 1-June 30, 2015). Budget is $662,942. 75% of the revenue has been collected Year-to-date at $497,957. 47% of the Budget has been spent (or $314,600) and we are through 50% of the year. Impressive.	Quarterly Financial Statement
6)	Department Reports: a) **SUN**: Cecile McManus was unable to attend. Chairman Nankee mentioned that the SUN Board met at the Blanchardville meal site this month and will be at the Arena meal site next month. Thursday, July 30 all the meal sites/delivery areas will be having a Steak Cookout. Steaks purchased from Avon Locker in Darlington. b) **EBS**: Chairman Nankee questioned what the second page AUDIENCE (60+) referred to. Rebecca replied that it is anyone 60 years of age and older. c) **DBS**: Alvina Sturz concerned with the number of places that aren't handicapped accessible. Who does she call to raise concerns? She gave an example of the Mineral Point Opera House not being conducive to the visually impaired. Rebecca will investigate. d) **I & A**: Brittany Rewey represented the specialists and gave a presentation on Transitioning to Adulthood. It was an insight into what a parent may face when their disabled child turns 18. The ADRC can help with this transition. Great presentation! Lorraine Drews asked what is a Virtual Dementia Tour? Therese Hess had gone through the "tour" and explained it's a hands-on workshop that puts you in situations that are distorted due to special eye glasses, shoes, gloves, ear plugs, etc… it makes it very uncomfortable for you the participant and it makes you more cognizant of what someone with dementia may be experiencing. The ADRC in Iowa County has two employees trained. Rebecca	Department Reports Department Reports

	spoke about the Health & Human Services Center (HHS Center) becoming Dementia Friendly which means more than half the building was "trained" in how to talk to someone with dementia, how to recognize someone with dementia to become more aware and compassionate. Chairman Nankee noticed the pinwheels in front of the HHS Center. They represent 61 cases of reported elder abuse or elder neglect. World Elder Abuse Awareness Day was June 15. The ADRC chose to display the pinwheels for two weeks at the HHS Center and two weeks at the Iowa County Courthouse to be more impactful. e) **Transportation**: No questions.	
7)	**ADRC Manager's Report** – Rebecca provided a report of the meetings and trainings she attended. • The draft of the Aging Unit Plan should be complete by Friday, July 31 in order to take to the Dodgeville Dining Center on Tuesday, August 4 for the Public Hearing/Listening Session. The Draft Plan is available for review from August 3 through Friday, August 21. The deadline for submitting the draft to GWAAR is Tuesday, September 1. GWAAR (Greater Wisconsin Agency on Aging Resources) then has one month to review and provide feedback. The Plan must go to the HHS Committee for final approval. The final plan is due by November 16. • Chairman Nankee asked for a motion to go into Closed Session to review Volunteer Board applications. Marjorie Bomkamp made the motion, seconded by Therese Hess. All three applicants were well qualified. At this time there are two openings that need to be filled. Chairman Nankee asked for a motion to return to Open Session. Carol Calhoun made the motion, seconded by Alvina Sturz. Chairman Nankee asked for a motion to approve Cathy Palzkill and Trish Rock to fill the ADRC Advisory Board vacancies. Motion by Alvina Sturz, seconded by Rose Ross to approve the applicants. The third applicant will be asked if they are interested in volunteering elsewhere in Iowa County. Motion carried. • SAVE THE DATE! Health & Wellness Expo will be Friday, September 25. Upland Hills Health is a co-sponsor. Focus is on Nutrition and Fitness. Michele Helin is an Upland Hills Health employee who will speak on getting healthy for the hunt to attract a broader audience. Dr. Sarah Fox will be signing her book, *Super Snacks for Super Kids* and samples will be available. SUN will again be providing a delicious meal at the dining center. D99.3 will be broadcasting live. There will be a table-top gardening workshop. We are looking for lots of volunteers to assist and committee members were encouraged to participate. • Governor's Budget – ADRCs are preserved. There are changes that will be occurring in the long-term care programs. • Healthy Living with Diabetes will be on Tuesdays, August 25-September 29, 5:30-7:30 PM at the HHS Center. • Emergency Management/COOP (Continuing of Operations Plan) – the ADRC is developing a plan, along with Emergency Management, to be prepared if needed. • LEEPS (Language Enriched Exercise Plus Socialization) is still looking for volunteers to assist persons with early memory loss, Alzheimer's disease, and related dementias. Call (608) 328-9610 for more information. Spread the word!	ADRC Manager
8)	Tom Slaney, Director of Iowa County Department of Social Services along with Unified Community Services will be hosting a public hearing on Wed., August 12 at 6:00 pm in Conference Room 1001 in the HHS Center. The public is encouraged to attend. Jim Everson mentioned AARP is hosting an event on Thursday, August 6 at the Dodger Bowl from 11:30 AM-1:00 PM. They are looking for volunteers for various programs.	Final Thoughts
9)	Tuesday, August 25, 2015 was approved for the next ADRC Advisory Board	Next Meeting

	meeting. It will be held at 1:00 p.m. in the Community Room.	Date
10)	Chair Nankee asked for a motion to adjourn. Motion by Alvina Sturz, seconded by Rose Ross to adjourn. Motion carried. Meeting adjourned at 2:24 p.m.	Adjourn